

MINUTES OF A MEETING OF ACT ROWING ASSOCIATION INCORPORATED
HELD AT ACT SPORTS HOUSE ON 20 JANUARY 2004 AT 1800

PRESENT: Brendon Prout (Chair), Nick Hunter, Taryn Langdon, Kate Borger, Alan Borger.

IN ATTENDANCE: Ross Jones (General Manager).

APOLOGIES: Graham Tanner, Gordon Marcks, Patrick Davoren, Dafydd Gwynn-Jones, Peter Wright

MINUTES: Minutes of the meeting held on 9 December 2004 were read and confirmed (Langdon/Hunter).

MATTERS ARISING:

- Course Development
The President reported on his positive discussions with Nick MacDonald-Crowley and advised that he was seeking a meeting with the CEO of the Land Development Agency with a view to determining the Agency's policy and long term planning on the Lake and their attitude to any foreshore changes, to accommodate an extended rowing course.
The meeting agreed with this represented the best option in determining the viability of continuing further action on the Lake course extension and that Nick Hunter and Pat Davoren should join the President at that meeting.
Consideration on the Symonston option would be put on hold in the short term until feedback is obtained and evaluated from the LDA meeting.

HEAD COACHES REPORT:

No report submitted due to Gordon's attendance at Youth Olympics

FINANCE:

- Profit & Loss, Receivables and Cheque listing reports for 31/12/04 were distributed. The General Manager noted that the result was satisfactory and it was particularly pleasing that receivables were relatively low and apart from one club, contained within 90 days.

Alan Borger requested information on the position with Directors Insurance and accepted the need to await the 2004 audited accounts.

Following discussion the financial statements were received and noted.

- 2004 Audit – Should be completed by mid February, awaiting provision of 2004 AGM minutes and other Committee details.

RECORDER'S REPORT:

No report Submitted.

- Masters Handicaps – The meeting noted the consideration dialogue that had occurred on this matter but agreed that no change to the rules should occur within the current season. Agreed that the proposals should be referred back to the

Regatta Committee/Clubs for discussion and comment and a recommendation to the Executive for the 2005/6 season.

- Shoalhaven RC Request

The letter of request submitted by Simon Leonard on behalf of the above club had been circulated to all members prior to the meeting.

In consideration of the matters raised and noting the comments of absent members, the meeting Agreed:

1. To advise that no seat fee relief can be provided.
2. That the concept of B grade finals required further evaluation by the Regatta Committee for the 2005/6 season.
3. Seek guidance from the club on actions that could assist them in competing in ACT regattas.
4. Advise the club that any affiliation with the ACT would require NSW Rowing endorsement for the club must seek direction from that Association.
5. Representation Issues would be solved by resolution of (4)

β Intermediate/Senior - Clarification of Rules

The Meeting noted the correspondence on this matter and the issues raised by Mark Kwiatkowski. It was agreed that like other regatta rule issues the proposals required Regatta Committee consideration and consultation and should changes be recommended, they be introduced for the 2005/6 season.

GENERAL BUSINESS:

- Special General Meeting

To be convened following acceptance by the Executive of the 2004 Audited accounts.

- Masters Selection Policy

The meeting noted the feedback submitted from Black Mountain RC and it was agreed that these proposals should be incorporated into the current policy document and circulated to the Regatta Committee for immediate comment and a recommendation for the March Management meeting.

- RA Sub Elite Funding – 2004/5

Following discussion of the various funding options it was agreed to continue the 2003/4 process and build upon those results. According it was resolved that the funding guidelines be circulated to all clubs with expressions of interest to be submitted by 11 February with full proposals by 11 March.

It was further Agreed that the nominated grants selection committee be:

Nick Hunter (Chair)

Gordon Marcks

Taryn Langdon

with the General Manager assisting by invitation

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CHAIRMAN

17/02/2005